COLCHESTER BOARD OF EDUCATION
Colchester, CT

POLICY COMMITTEE - MINUTES

Thursday, April 22, 2021 ~ **5:30 PM**
Virtual Meeting via BoardDocs and Zoom

MEMBERS PRESENT: Christopher McGlynn, Amy Domeika, Suesen Hickey
ADMINISTRATION PRESENT: Superintendent Jeffrey Burt
OTHERS PRESENT: Executive Assistant to the Superintendent Amy Trinnaman

1. CALL TO ORDER
   Chair C. McGlynn called the meeting to order at 5:34PM.

2. ADDITIONS/CHANGES TO AGENDA
   None.

3. CITIZEN COMMENTS
   None.

4. APPROVAL OF MINUTES
   4.1 February 16, 2021 minutes
   Motion by: S. Hickey
   To approve the minutes of the January 25, 2021 Policy Committee meeting
   Second by: A. Domeika
   Vote: Unanimous
   Roll Call: A. Domeika, S. Hickey, C. McGlynn

5. *PRIORITY DISCUSSION/POSSIBLE ACTION ITEMS: POLICIES/REGULATIONS FOR A FIRST READING
   5.1 0521P Nondiscrimination (Community/Board Operations)
   5.2 2111P Equal Employment Opportunity
   5.3 4118.11P Nondiscrimination (Personnel)
   5.4 5124.1P Student Privacy Policy (PPRA)
   5.5 5132P Attire and Hygiene
   5.6 5145.4P Nondiscrimination (Students)
   Motion by: S. Hickey
   To approve revisions to 0521P Nondiscrimination (Community/Board Operations), 2111P Equal Employment Opportunity (with inclusion of optional language), 4118.11P Nondiscrimination (Personnel), 5124.1P Student Privacy Policy (PPRA), and 5145.4P Nondiscrimination (Students) and move policies to the full BOE for a first reading.
   Second by: A. Domeika

Vote: Unanimous
Roll Call: A. Domeika, S. Hickey, C. McGlynn

Policy 5132P Attire and Hygiene will undergo further review by administration. Language will be extended for the dress code to include school-sponsored activities such as field trips.

6. OTHER POLICIES REQUIRING IMMEDIATE ATTENTION (NONE AT THIS TIME)
None.

7. *CONTINUED DISCUSSION/ACTION ITEMS

7.1 *4151.71P Emergency/Personal Leave (TABLED)
Item 7.1 4151.71P Emergency/Personal Leave is undergoing legal review and will be brought to the Policy Committee at the May 20, 2021 meeting.

7.2 *4134P Tutoring
Motion by: A. Domeika
To approve revisions to 7.2 *4134P Tutoring and move policy to the full BOE for a second reading.
Second by: S. Hickey
Vote: Unanimous
Roll Call: A. Domeika, S. Hickey, C. McGlynn

7.3 *Temporary Policies Review
The Policy Committee reviewed all temporary COVID19-related policies in light of state regulatory updates.
1000.1T GREEN CLEANING PROGRAMS
1000.2T USE OF SCHOOL FACILITIES
1000.3T VOLUNTEERS, STUDENT INTERNS, AND OTHER NON-EMPLOYEES
4000.1T EMPLOYMENT CHECKS
4000.2T EMPLOYEE USE OF DISTRICT COMPUTER SYSTEMS
5000.1T ADMINISTRATIVE REGULATIONS REGARDING HEALTH ASSESSMENTS/SCREENINGS AND ORAL HEALTH ASSESSMENTS
5000.2T STUDENT DISCIPLINE
5000.3T TRANSPORTATION
5000.4T (~4000.4T) FACE COVERINGS IN SCHOOL
5000.5T USE OF PRIVATE TECHNOLOGY DEVICES BY STUDENTS
5000.6T STUDENT USE OF THE DISTRICT'S INTERNET SYSTEMS AND INTERNET SAFETY
6000.1T HOME SCHOOLING

Temporary policy 1000.2T Use of School Facilities was reviewed regarding allowing outside organizations to use facilities outside of school hours. The District will seek guidelines from Chatham Public Health for developing safety protocol for use of school

facilities. The Superintendent currently reserves the right to allow or deny use of facilities on a case-by-case basis.

Temporary policy 1000.3T Volunteers, Student Interns, and Other Non-Employees will undergo legal review, specifically whether CPS can ask volunteers if they are vaccinated, or require volunteers to be vaccinated against COVID-19.

8. *NON-SUBSTANTIVE POLICIES
None

9. POLICIES/REGULATIONS RECOMMENDED FOR REMOVAL (NONE AT THIS TIME)
None.

10. PUBLIC COMMENT ON NEW ISSUES RAISED OR SUBJECTS DEVELOPED
None.

11. ESTABLISH MAY 20, 2021 AGENDA PRIORITIES
Priorities include:

- Temporary policy 1000.2T Use of School Facilities was reviewed regarding allowing outside organizations to use facilities outside of school hours. The District will seek guidelines from Chatham Public Health for developing safety protocol for use of school facilities. The Superintendent currently reserves the right to allow or deny use of facilities on a case-by-case basis.
- Temporary policy 1000.3T Volunteers, Student Interns, and Other Non-Employees is under legal review, specifically whether CPS can ask for or require volunteers to be vaccinated against COVID-19.
- Review of 4000 Series policies (Personnel)
- Legal review of 4151.71P Emergency/Personal Leave and temporary COVID19-related policies.
- Addressing any immediate need for COVID-19 related policies.

12. ADJOURNMENT
The meeting adjourned at 6:36 PM.